(Rev. 10/2011 EDNY) Judgment in a Criminal Case

Sheet 1

UNITED STATES DISTRICT COURT

Eastern District of New York JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA MICHAEL SCOTT JORDAN Case Number: 11cr556 (BMC) USM Number: 65718-053 Jan Rostal, Esq. Defendant's Attorney THE DEFENDANT: One of the Indictment pleaded guilty to count(s) pleaded nolo contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Offense Ended Count Title & Section Nature of Offense 7/9/2011 Importation of Cocaine 1 21 U.S.C. §952(a); of this judgment. The sentence is imposed pursuant to The defendant is sentenced as provided in pages 2 through the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) is is Count(s) 2 are dismissed on the motion of the United States. It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. Ifordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances. 3/1/2012 Date of Imposition of Judgment s/ BMC Signature of Judge BRIAN M. COGAN USDJ Name of Judge Title of Judge

> 3/6/2012 Date

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DEFENDANT: MICHAEL SCOTT JORDAN

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IMPRISONMENT						
The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 15 Months						
Ø	The court makes the following recommendations to the Bureau of Prisons:					
The defendant remain in the NYC area at the Metropolitan Detention Center to complete the term of incarceration.						
	The defendant is remanded to the custody of the United States Marshal.					
	The defendant shall surrender to the United States Marshal for this district:					
	□ at □ a.m. □ p.m. on					
	as notified by the United States Marshal.					
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:					
	before 2 p.m. on					
	as notified by the United States Marshal.					
as notified by the Probation or Pretrial Services Office.						
RETURN						
I have e	executed this judgment as follows:					
	Defendant delivered on to					
a	a, with a certified copy of this judgment.					
	UNITED STATES MARSHAL					
By						
	By					

AO 245B (Rev. 09/11) Judgment in a Criminal Case Sheet 3 — Supervised Release

DEFENDANT: MICHAEL SCOTT JORDAN

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of :

3 Years (non reporting)

The defendant must report to the probation office in the districtto which the defendant is released within 72 hours of releasefrom the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
4	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
	The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
□ ·	The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)
	If this indoment improves a fine as postitution, it is a condition of assembled as local that the defendant may in accordance with the

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additionad on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment; notification is not possible, then within forty eight hours after such change;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreem ent to act as an informer or a special agent of a law enforcem ent agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall perm it the probation officer to m ake such notifications and to confirm the defendant's compliance with such notification requirement.

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DEFENDANT: MICHAEL SCOTT JORDAN

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SPECIAL CONDITIONS OF SUPERVISION

1. If excluded, the defendant may not enter the United States illegally.

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CRIMINAL MONETARY PENALTIES

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The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

то	TALS \$	Assessment 100.00	\$	<u>line</u>	<u>Restitut</u> \$	<u>ion</u>
	The determina after such dete	tion of restitution is deferred vermination.	ıntil	. An Amended	Judgment in a Criminal	Case (AO 245C) will be entered
	The defendant must make restitution (including community restitution) to the following payees in the amount listed below.					
	If the defenda the priority or before the Un	nt makes a partial payment, ea der or percentage payment col ited States is paid.	ch payee shall rece lumn below. How	eive an approxim ever, pursuant to	ately proportioned paymen o 18 U.S.C. § 3664(i), all no	t, unless specified otherwise in onfederal victims must be paid
Nar	ne of Payee		Total	l Loss*	Restitution Ordered	Priority or Percentage
TO	ΓALS	\$	0.00	\$	0.00	
	Restitution amount ordered pursuant to plea agreement \$					
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).					
	The court det	ermined that the defendant doe	es not have the abil	lity to pay interes	st and it is ordered that:	
☐ the interest requirement is waived for the ☐ fine ☐ restitution.						
	the interes	est requirement for the	fine 🗌 restitu	ition is modified	as follows:	

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 fooffenses committed on or after September 13, 1994, but before April 23, 1996.

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DEFENDANT: MICHAEL SCOTT JORDAN

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SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:				
A	Lump sum payment of \$ 100.00 due immediately, balance due					
		not later than , or in accordance C, D, E, or F below; or				
В		Payment to begin immediately (may be combined with $\Box C$, $\Box D$, or $\Box F$ below); or				
С		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or				
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or				
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or				
F		Special instructions regarding the payment of criminal monetary penalties:				
Unless the court has expressly ordered otherwise, if this judgent imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All crim inal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inm ate Financial Responsibility Program, are made to the clerk of the court. The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.						
	Join	at and Several				
	Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.					
	The	defendant shall pay the cost of prosecution.				
	The	defendant shall pay the following court cost(s):				
	The defendant shall forfeit the defendant's interest in the following property to the United States:					
Payı (5) f	ments ine ir	s shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, iterest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.				